

- Chehalis River Basin Flood Authority -

**CHEHALIS RIVER BASIN FLOOD AUTHORITY
RESOLUTION TO APPROVE RIPE AND READY BASIN-WIDE STUDIES**

WHEREAS, The Chehalis River Basin Flood Authority was established to reduce flood damage risks in the Chehalis River Basin; and

WHEREAS, the Flood Authority is developing a Basin-wide Comprehensive Flood Hazard Management Plan and a list of projects to reduce the risk of damage from flooding in the Basin; and

WHEREAS, the Flood Authority established a process for “ripe and ready” projects, including studies, that the Authority agreed were desirable and necessary to pursue in advance of approving a final Flood Hazard Management Plan and project list; and

WHEREAS, the State of Washington has authorized \$2.5 million for developing and participating in the development of flood hazard mitigation measures throughout the basin; and

WHEREAS, the Flood Authority has already approved a package of ripe and ready studies and projects that are necessary to inform and support the Authority’s decision making on flood hazard mitigation projects; and

WHEREAS, the ripe and ready studies package included Phase IIA of the upstream storage feasibility analysis; and

WHEREAS, the Lewis County Public Utility District and its consultants completed Phase IIA and presented final reports at the November 19, 2009 Flood Authority meeting; and

WHEREAS, no fatal flaws were found in the proposed storage facilities in the Phase IIA analysis;

NOW, THEREFORE, BE IT RESOLVED, that the Chehalis River Basin Flood Authority approves the funding of Phase IIB of the upstream storage feasibility analysis.

BE IT FURTHER RESOLVED THAT:

1. The Flood Authority’s subcommittee, comprised of three board members, will develop and recommend the interlocal agreement for accomplishing the scope of work for the Phase IIB feasibility study, with funding not to exceed \$230,000.
2. The interlocal agreement shall include a revised scope of work provided by the Lewis County PUD for the Phase IIB study,

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budget and schedule and will ensure the Flood Authority's guidance, oversight and ownership of the study, models and data.

3. The interlocal agreement will be presented to the Flood Authority for consideration after the Project Management Plan for the Basin-Wide General Investigation is in place and all necessary agreements for the Phase IIB work to be eligible as in-kind service for the General Investigation are signed.

APPROVED AT THE REGULAR MEETING OF THE CHEHALIS RIVER
BASIN FLOOD AUTHORITY, this ____th day of _____, ____.

Ron Averill, Chair
Chehalis River Basin Flood Authority